

CHARTER – JUNE 3, 2010
KENTUCKY HEALTH INFORMATION EXCHANGE COORDINATING COUNCIL
(KHIECC)

Purpose	The KHIECC serves as an important component of the KHIE governance structure providing a mechanism for stakeholder input and advising and assisting GOEHI in achieving a broad-based stakeholder collaboration with transparency, buy-in, and trust
Council Chair	Jeff Brady
Membership	Elizabeth Johnson, JD, William Hacker, MD, Stephen Hall, PhD, Kathy Frye, Frank Lassiter, Brian Kiser, Paige Franklin, Kim Williams, MD, Trudi Matthews, Rob Edwards, Betty Regan, PhD, Mike Lorch, Barry Eadens, Troy May, Vickie Yates Brown, JD, Peggy Lewis, Zed Day, Gary Ozanich, Rusty Shanklin, Christy Hendricks, JD, David Bolt, Jan Hecht
Scope of Work	<p>Represent & align the interests of the public and of all the stakeholders essential to statewide HIE</p> <p>Ensure that operational activities that support the KHIE's governance, effectiveness & value are provided</p> <p>Find the balance between government & non-government roles & responsibilities, including the financing that will support the ongoing development and administration and operation of the KHIE</p> <p>Facilitate multi-directional communications to receive and disseminate information to and from multiple audiences</p> <p>Recommend approaches for addressing issues on noncompliance with federal and state laws and policies applicable to HIE</p> <p>Plan for alignment with National Health Information Network (NHIN) Governance</p> <p>Review Committee recommendations and recommend strategies for fulfilling the requirements of the ONC in each of the five domains for the State HIE Strategic and Operations Plan and as listed in the deliverables section of this charter</p>
Approach	<p>May 28, 2010 Meeting:</p> <p>Kick-off and orientation; KHIE Coordinating Council and Committee Charters; roles and responsibilities, etc.</p>
Deliverables	<p>Recommend</p> <ul style="list-style-type: none"> • Public policy vision, goals • Clearly defined responsibilities among stakeholders • Authority & oversight mechanisms <p>Outline</p> <ul style="list-style-type: none"> • Goals & objectives to drive statewide HIE activities & accomplishments through public & private partnership <p>Develop and recommend a policy framework for compliance & enforcement that addresses:</p> <ul style="list-style-type: none"> • Enforcement authority • Sets administrative procedures for denial, suspension, revocation of a Participation Agreement/ Business Associate Agreement